



**LIVE WELL**  
SAN DIEGO

## Behavioral Health Advisory Board Executive Committee Meeting Agenda

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**Public Notice of Behavioral Health Advisory Board Executive Committee May 2017 Meeting**  
**Please Review and/or Post as Appropriate in Public Location**

**Date:** May 4, 2017  
**Time:** 2:30 p.m. – 3:15 p.m.  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

### AGENDA ITEMS

- I. Call to Order
- II. Approval of the Minutes from April 6, 2017
- III. Hearing from the Public (limited to 3 minutes per speaker)
- IV. Workgroup to Amend the Behavioral Health Advisory Board Bylaws - Process and Timing

Formal Action	Month	Notes
Action Item: Vote to establish Workgroup with members identified	May 4	Phil to report at Regular Meeting: <ul style="list-style-type: none"> <li>Remind BHAB of the call for interested Workgroup members at the April meeting</li> <li>Since the April meeting, Tom, Jenifer and Deanne have volunteered to serve</li> <li>Today we will vote to establish the Workgroup with Tom as Chair</li> </ul>
BHS Staff deadline for submitting track change version to Workgroup	May 10	Track changes will include input captured at prior meetings/retreat
Workgroup meets to develop draft Bylaws	May - June	Meetings to be held at Tom's office as needed
BHS Staff develops Board Letter	May - June	Traci will work w/Alfredo and County Counsel
Workgroup submits preliminary draft of amended Bylaws to Alfredo, Phil and Traci	July 7	
Alfredo and Phil review and provide final feedback	July 14	
Final draft Board Letter/Bylaws mailed in BHAB packet and posted on BHAB webpage	July 27	
Action Item: Board Letter/Bylaws brought to BHAB meeting for support	August 3	Tom presents at BHAB meeting
Board Letter/Bylaws submitted to the Agency Budget Office	August 4	Formal County approvals begin
Board of Supervisors vote to approve Board Letter/Bylaws	September 12	

**V. BHAB Presentations Calendar**

- Calendar updates (Traci)

**VI. Announcements**

**VII. Adjournment**